NEW YORK COUNTY CLERK 04/21/2019 11:52 PM INDEX NO. 652347/2019 NO. 1 Case 1:19-cv-04749-VEC Document 1-1 Filed 05/22/19 Regenters 6 NYSCEF: 04/22/2019 1 Peace Ambassador Dr. Ali Aghaei 2 3435 Wilshire Blvd. Suite 2000 3 Los Angeles, CA 90010 4 Telephone: +1(310) 606-0555 5 Facsimile: +1(213) 232-4890 6 7 Email: contact@hahaglobalinc.com 8 SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK 9 10 11 12 HAHA GLOBAL, INC., 13 ALI AGHAEI, 14 DOMONIC BARBAR, SUMMONS WITH NOTICE 15 NIGEL SHERRY Index Number 16 Plaintiff, 17 VS. 18 Date Index Number Purchased BARCLAYS, 19 April 21, 2019 Defendant 20 21 22 23 Toks Sotande Peters, 745 7th Avenue New York, NY 10091 United States of America 24 Jes Staley, 745 7th Avenue New York, NY 10091 United States of America 25 James Brian Meadows, 745 7th Avenue New York, NY 10091 United States of America 26 27 Harprit Singh Sandhu, 1 Churchill Place. E14 5HP London, United Kingdom 28 Lee Hazell, 1 Churchill Place. E14 5HP London, United Kingdom **SUMMONS WITH NOTICE - 1**

1 of 6

INDEX NO. 652347/2019

INDEX NO. 652347/2019 RECEIVED NYSCEF: 04/22/2019

1	Paul Compton, 1 Churchill Place E14 5HP London, United Kingdom
2	Babacar Diallo, 1 Churchill Place E14 5HP London, United Kingdom
3 4	Michael Joseph Justice California, USA
5	Arthur Jay Lewis, 7225 Glen Eagle Drive, Miami Lakes, Florida, 33014 USA
6	Defendant(s)
7	To the Person(s), party being sued Named as Defendant(s) above:
8	PLEASE TAKE NOTICE THAT YOU ARE SUMMONED and required to serve upon plaintiff, at the
9	address stated below, a notice of appearance or demand for a complaint within 20 days after
1	service of this Summons (not counting the day of service itself), or within 30 days after service
2	is complete if the Summons is not delivered personally to you within the State of New York.
3	YOU ARE HEREBY NOTIFIED THAT should you fail to serve a notice of appearance or demand for
4	a complaint, a judgment will be entered against you by default for the relief demanded herein.
15	Dated: April 21, 2019,
17	
8	- All All
9	Peac Ambassador Dr. Ali Aghaei
20 21	Representing HAHA GLOBAL, INC.
22	
23	
24	
25	
25 26	
25	

1 Notice: 2 Sotande Peters, ("Toks") 745 7th Avenue New York, NY 10091 USA 3 Staley ("Jes") 745 7th Avenue New York, NY 10091 USA 4 Brian Meadow, ("James") 745 7th Avenue New York, NY 10091 USA 5 Singh Sandhu, ("Harprit") 1 Churchill Place. E14 5HP London, United Kingdom 6 7 Hazell, "Lee" 1 Churchill Place. E14 5HP London, United Kingdom 8 Compton, ("Paul") 1 Churchill Place E14 5HP London, United Kingdom 9 Diallo, ("Babacar") 1 Churchill Place E14 5HP London, United Kingdom 10 Joseph Justice, ("Michael") California, USA & London, United Kingdom 11 12 Jay Lewis, ("Arthur") 7225 Glen Eagle Drive, Miami Lakes, Florida, 33014 USA 13 Defendant(s) 14 To the Person(s), party being sued Named as Defendant(s) above: 15 Plaintiff, 16 17 HAHA GLOBAL, INC. ("HGI"), 18 Upon information and belief, alleges for its complaint as follows: 19 International interference with contractual relations, Tort of negligent interference, 20 Wrongful interference, Legal Malpractice, Financial Malpractice, False representation, identity 21 theft, Embezzlement, civil extortion. 22 23 The relief sought is for the sum of: 24 Four Hundred and Fifty Billion United States Dollars 25 (\$450,000,000,000.00) with interest from the date of March 15th, 2019 26 (Date HGI received confirmation by Barclays banker(s) that the Defendants in 27 28 question did in fact receive the release of transfer(s)). and the costs of this action.

EW YORK COUNTY CLERK 04/21/2019 11:52 PM INDEX NO. 652347/2019 NO. 1 Case 1:19-cv-04749-VEC Document 1-1 Filed 05/22/19 Registration 6x12/2019

INDEX NO. 652347/2019

COUNTY

SUMMONS WITH NOTICE - 3

EW YORK COUNTY CLERK 04/21/2019 11:52 PM INDEX NO. 652347/2019 NO. 1 Case 1:19-cv-04749-VEC Document 1-1 Filed 05/22/19 Reger of 6 MYSCEF: 04/22/2019 1 Should defendant(s) fail to appear herein or demand a complaint, judgment will be entered by 2 default for the sum of Four Hundred and Fifty Billion United States Dollars 3 (\$450,000,000,000.00) 4 with interest from the date of March 15th, 2019 (Date HGI received full confirmation of the 5 Defendants in fact did release and receiving of the transfer(s). and the costs of this action. 6 7 HAHA GLOBAL, INC. 8 3435 Wilshire Blvd. Suite 2000, 9 Los Angeles, CA 90010 10 Telephone: +1(310) 606-0555 11 12 Fax: +1(213) 232-4890 13 As a result of Defendant Barclays Investment Bank, Barclays Bank UK Plc., ("Barclays") 14 wrongful conduct, including without limitation Breach, 15 1. Defendant Barclays has an affirmative duty not to commit acts or engage in 16 practices that would improperly deprive Plaintiff HGI and members of the benefit of the 17 18 Fair trade practice. 19 2. By its conduct, practices and intent, Defendant Barclays has attempted to 20 create a monopoly. This constitutes a direct violation of Section 2 of the Sherman Act, 15 U.S.C. §2. 21 3. Defendant Barclays possesses monopoly power in the financial relevant 22 23 markets and Oil. Through the anticompetitive conduct described herein, Defendant Barclays has 24 willfully acquired and maintained its monopoly power in these two relevant markets to the 25 detriment and harm of Plaintiff HGI and other members of the Nation. 26 27 28 **SUMMONS WITH NOTICE - 4**

4 of 6

INDEX NO. 652347/2019

INDEX NO. 652347/2019

EW YORK COUNTY CLERK 04/21/2019 11:52 PM INDEX NO. 652347/2019 NO. 1 Case 1:19-cv-04749-VEC Document 1-1 Filed 05/22/19 Reger of Gyrscef: 04/22/2019

4. Defendant Barclays has acted with an intent to illegally acquire and/or maintain its monopoly power within the aforesaid relevant markets and its anticompetitive conduct has enabled it to do so, in violation of Section 2 of the Sherman Act, 15 U.S.C. § 2.

5. Plaintiff HGI have suffered and continue to suffer economic and financial losses and other general and specific damages, all in an amount and of a nature to be determined according to proof at time of trial.

Venue:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Plaintiff(s) designate New York County as the place of trial. The basis of this delegation is:

- 1. This Court has original jurisdiction over Plaintiffs' under Section 4 of the Clayton Act, 15 U.S.C. § 15(a) in that it seeks damages and other relief for violations of Section 2 of the Sherman Act, 15 U.S.C. § 2. Such jurisdiction lies within 15 U.S.C. § 26 and 28 U.S.C. §§ 1331 and 1337(a).
- 2. This notice relates to other counts in the complaint of Plaintiffs which are so related to the First Count and the Second Count in that all such other counts form part of the same case or controversy under Article III of the United States Constitution, as hereinafter more fully presented. Therefore, this Court has jurisdiction over such state claims pursuant to 28 U.S.C. § 1367.
- 3. Defendant Barclays, a resident of the State of New York, is the sole defendant from whom relief is sought by members of HGI, and whose alleged conduct forms the basis for the claims asserted by HGI.
- 4. Venue is proper under the provisions of 15 U.S.C. §§ 15, 22, and 26, and 28 U.S.C. § 1391 because: (i) Barclays transacts business, committed an act alleged to be unconstitutional,

SUMMONS WITH NOTICE - 5

FILED:	NEW YORK COUNTY CLERK 04/21/2019 11:52 PM INDEX NO. 6 NO. 1 Case 1:19-cv-04749-VEC Document 1-1 Filed 05/22/19 Registration for the first section of the content of the c	
NYSCEF DO	C. NO. 1 Case 1:19-cv-04749-VEC Document 1-1 Filed 05/22/19 Ragge for 6 Gyyscer:)4/22/2019
1		
1	illegal or tortious, and/or is found within this district; and (ii) a substantial portion of the	
2	affected interstate trade and commerce described below has been carried out in this district.	
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
-		
	SUMMONS WITH NOTICE - 6	

6 of 6